



SAN DIEGO STATE
UNIVERSITY

AZTEC SHOPS

Audit Committee Meeting

Monday November 28, 2022

Virtual meeting

4:00 – 5:00 PM

To request access to this meeting please email boardmeeting@aztecmail.com

Agenda

- I. Call to Order – Tyler Morgan, Chair (*Action*)
- II. Public Comment – Tyler Morgan, Chair
- III. Approval of September 9, 2022, Audit Committee Meeting Minutes -
Tyler Morgan, Chair (*Action*)
- IV. Review and Adopt Selection of Independent Auditors – (Action to recommend Audit Firm
appointment approval by the Board of Director's)
- V. Closed session